



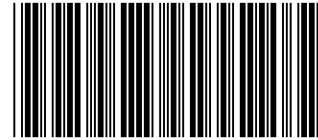
Companies House
— for the record —

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Annual Return

Company Name: **CHAMELEON CLOTHING LIMITED**

Company Number: **03426939**



Received for filing in Electronic Format on the: **01/11/2005**

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Company Details

Period Ending: **01/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9305

1730

5141

Registered Office:
Address:

**UNIT 14 RIVERSIDE
WORKSHOPS
HARBOUR ROAD
SEATON
DEVON
EX12 2UE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD WILLIAM PAYNE**

Address: **SUITBERTSTRASSE 58
DORTMUND
NRW 44287
GERMANY**

Director 1:

Name: **OLAF KANNCHEN** *Address:* **HUFFNERWEG 15 HAMM 59077 GERMANY**
Date of Birth: **29/01/1967**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 2:

Name: **MARTIN KRIMMELBEIN** *Address:* **MEADOW VIEW DOLPHIN STREET COLYTON DEVON UK EX24 6LU**
Date of Birth: **13/11/1965**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Director 3:

Name: **STEFAN MATUSCHEK** *Address:* **BRUKTERERSTR 48 BERGKAMEN 59174 GERMANY**
Date of Birth: **19/11/1967**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 01/09/2005

Name: **OLAF KANNCHEN**
Address: **HUFFNERWEG 15 HAMM GERMANY**

Shareholding 2:

33 ORDINARY Shares held as at 01/09/2005

Name: **MARTIN KRIMMELBEIN**

Address: **MEADOW VIEW
DOLPHIN STREET
COLYTON
DEVON
UK EX24 6LU**

Shareholding 3:

34 ORDINARY Shares held as at 01/09/2005

Name: **STEFAN MATUSCHEK**

Address: **BRUKTERERSTR 48 BERGKAMEN
GERMANY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**